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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 821976 (8)

1. Corporation Name

JEFFERSON SMURFIT CORPORATION (U.S.)



Principal Place of Business

401 ALTON STREET  
ALTON IL 62002

Mailing Address

401 ALTON STREET  
ALTON IL 62002

3. Date Incorporated or Qualified 10/23/1968	3a. Date of Last Report 05/01/1995
4. FEI Number 36-2659288	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TERRILL, J. E 8182 MARYLAND AVENUE ST LOUIS MO	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <del>KILROY, H.E.</del> <del>8182 MARYLAND AVENUE</del> <del>ST LOUIS MO</del>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	SVP R.W. GRAHAM 8182 MARYLAND AVE ST LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS TIERNEY, M.E. 8182 MARYLAND AVENUE ST LOUIS MO	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEST, G.L. 8182 MARYLAND AVENUE ST LOUIS MO	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FUNKE, J. R 8182 MARYLAND AVE ST LOUIS MO	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HINDRICH, CHARLES A 8182 MARYLAND AVE ST LOUIS MO	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	C.A. HINDRICH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

618-463-6000

Date

Daytime Phone #

CR2E034 (12/95)

JEFFERSON SMURFIT CORPORATION (U.S.) - DELAWARECorporate Officers

<u>NAME</u>	<u>TITLE</u>
M. W. J. Smurfit	Chairman of the Board
J. E. Terrill	President & Chief Executive Officer
H. E. Kilroy	Senior Vice President - Office of the Chairman
R. W. Graham	Senior Vice President
J. P. Davis	Vice President & General Manager - Consumer Packaging Division
R. G. Duffy	Vice President - Planning
J. R. Funke	Vice President & Chief Financial Officer
R. J. Golden	Vice President - Purchasing
M. F. Harrington	Vice President - Personnel & Human Resources
C. A. Hinrichs	Vice President & Treasurer
A. W. Larson	Vice President - Consumer Packaging Division
F. S. Macfarlane	Vice President & General Manager - Folding Carton and Boxboard Mill Division
E. M. McCallum	Vice President & General Manager - Container Division
L. L. Meyer	Vice President
P. J. Moore	Vice President & General Manager - Industrial Packaging Division
D. C. Stevens	Vice President & General Manager - Reclamation Division
T. L. Sturdevant	Vice President & General Manager - Smurfit Newsprint Corporation
M. E. Tierney	Vice President & General Counsel & Secretary
R. K. Volland	Vice President - Physical Distribution
W. N. Wandmacher	Vice President & General Manager - Containerboard Mill Division
G. L. West	Vice President - Sales and Marketing
J. F. Allgood	Assistant Secretary
C. A. Hunt	Assistant Secretary
R. P. Marra	Assistant Treasurer

Business Address of all officers, except Michael W. J. Smurfit, is 8182 Maryland Avenue, St. Louis, MO 63105.

Business Address for Michael W. J. Smurfit is Beech Hill, Clonskeagh, Dublin 4.

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JEFFERSON SMURFIT CORPORATION (U.S.) - DELAWAREDirectors

<u>NAME</u>	<u>TITLE</u>
M. W. J. Smurfit	Chairman of the Board
H. E. Kilroy	Senior Vice President - Office of the Chairman
J. E. Terrill	President & Chief Executive Officer
D. P. Brennan	Director
A. E. Goldberg	Director
D. R. Ramsay	Director
J. R. Thompson	Director
G. T. Hutton	Director